

Town of Stella

Town Board Minutes

November 2, 2005

Dave Brunette, Chair, called the regular meeting of the **Town Board** to order at **7 PM** on Nov. 2, 2005 at the Stella Town Hall.

The following town officers were present: Scott Eades-Suprv., Deb Polinski-Suprv., and Jean Fish-Town Clerk, Kathy Baker, Town Treasurer

Others Present: Casey Crump

1. Agenda was approved as distributed.

2. Approval of minutes from last meeting

Minutes were previously posted and e-mailed to Town Officers. Deb Polinski made a motion, seconded by Scott Eades, to approve the minutes as distributed. All aye, motion carried.

3. Set Annual Budget Meeting

The Board set the date for the Public Hearing on the 2006 Budget for December 6, 2005 at 7 PM. Following would be a Special Meeting to approve the 2006 tax levy for the Town of Stella, the total budget for 2006, and the dollar amount spent on roads. The regular board meeting for December will follow.

4. Plowing of town hall parking lot and Cambria Pt.

S. Eades asked how the Town Board will be handling the snow plowing of the Town Hall parking lot, Cambria Pt. and a few other side roads that had been handled by the previous Town Supervisor. After discussion it was decided that a request for bids would be sent out to several people who had expressed an interest in snowplowing for the town. The Clerk will take care of this and ask that they submit a bid for the Town Hall parking lot and Cambria Pt. as separate jobs. This will go on the agenda again in December.

Bills were reviewed and approved for payment.

A motion to adjourn was made by Deb Polinski, seconded by Scott Eades. All aye, motion carried. The meeting adjourned at 8:10 PM.

Minutes submitted by: Jean Fish, Town Clerk